

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, August 12, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
N	N	Y	Y	Y
Y	N	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, August 10, 2004.

New Orders and Tariffs

1. TC-2004-0415 Lockheed Martin Global Telecommunications Services,
Inc. – Order Rejecting Stipulation and Agreement – *Pridgin*

--Discussed and withdrawn.

2. GX-2004-0496 Commission – Cold Weather Rule Amendments
– *Schwarz, Wood, Fred*

--Voted to send to the Secretary of State for final publication.

3. GR-2004-0209 Missouri Gas Energy – Order Regarding Public Counsel's
Motion for Reconsideration – *Woodruff*

--As submitted.

4. IM-2004-0461 Oregon Farmers Mutual Telephone Company – Order
Approving Sale of Stock - *Thompson*

--Discussed and withdrawn.

5. IR-2005-0024 MO PSC Staff – Order Approving Stipulation and Agreement
(Investigation into the earnings of Citizens Telephone Company
of Higginsville, Missouri) – *Thompson*

--As submitted. Commissioner Murray dissent to follow.

6. SF-2004-0587 Central Jefferson County Utilities, Inc. – Order Suspending Tariff
and Setting Prehearing Conference – *Jones*

--Withdrawn.

7. TO-2004-0401 KLM Telephone Company – Report and Order – *Jones*

--As amended.

Case Discussion

1. GR2002348xxx Missouri Gas Energy – Motion to Strike and Procedure for
the Remaining Issues – *Dippell*

--Discussed.

2. SC99135xxxxx Main Frame Conversation Data – House Springs Sewer
Company – Status Update – *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

5. Litigation

--Discussed.

6. Executive Director Report - *Quinn*

--Discussed.

7. Other – Proposed Commission Comments regarding GTI tariff filing at FERC

– *Morrissey*

--Discussed. Directed Staff to file comments.

8. Other – Federal Investigation Update

--Discussed. Voted to release information to FBI pursuant to written order signed by Commissioners.

9. Other – FCC Reply comments on NASUCA petition. Comments due 8/13/04.

Commission approval to file reply comments with the FCC.

– *Dietrich, Poston*

--Discussed. Directed Staff to file comments.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved